

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – June 3, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, June 3, 2008 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., David Albright (Township Manager) and Cathy A. Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Bernie Kozen.

**Executive Session.** Was held on May 20<sup>th</sup> on a legal and personnel issue.

**Unit Care Agreement.** None.

**Parks.** Bernie Kozen was present and identified park events including:

- Spring Splash Hike with Don Miller was held Sunday, 6/1 at 1:00pm.
- Summer movie will be Surf's Up on 6/20 at 8:30p.m.
- Art in the Park – flyers mailed to over 136 artists

**Public Comment.**

Resident Neil Boyce. Is there an update on senior housing? Chuck said that Allen Whitehead sold Chestnuthill Manor to Wesley Enhanced Living. As far as we know they were interested in doing a senior housing project, but to date, there have been no submissions.

**Minutes.** On motion made by Dave, seconded by Leigh it was voted to approve the minutes of the May 20<sup>th</sup> meeting, as distributed. (3-0)

**Correspondence.**

Monroe County Control Center. Their 2007 annual audit report is here and available for all to read.

Monroe County Control Center. There will be a meeting on July 8<sup>th</sup> at the public safety center on public assistance.

Advanced Life Support. Dave attended an ambulance dedication 2 Saturdays ago. It is the most advanced ambulance in the county.

E-Mail Reduce Speed. An email was received regarding a reduction in the existing 40mph speed limit on State Road 3026 (Camp Akiba Road). This road is in both Chestnuthill and Jackson Townships. Before Penn-Dot will consider doing a study for a reduction each Township must agree to assume the responsibility via written agreement to purchase, erect, and maintain the appropriate speed limit signs. A brief discussion ensued, on motion made by Leigh, seconded by Dave it was voted to table this until the next meeting. (3-0)

Roadmaster letter. A letter was received by the Board regarding some emergency repair work that needs to be done on Cedar Lane in Sherwood Forest. There is a sink hole that has developed, which has been temporarily filled in. To repair properly they will need to cut, dig up the road, remove the rotten stumps and roots, and then fill it back in with gabbion and modified stone.

Atty. McDonald – Letter from Atty. Hanyon. Update on several issues regarding Regency Plaza.

Atty. McDonald - Letter from Atty. Flynn. Atty. McDonald received a letter regarding the status of the cost estimate on Woods Lane for his client.

### **Old Business.**

Gould, Russell & Denise-Exercise option agreement. The appraisal has been completed and we are now ready to trigger the agreement of sale. A brief discussion ensued, and on motion made by Dave, seconded by Leigh it was voted to trigger the agreement of sale on the 20.04 ac parcel, excluding the 2 parcels of 2 acres each for a total of 16.4 acres at a price of \$4,700.00 per acre for the easement, subject to receipt of a signed addendum from the Gould's agreeing to this price. On motion made by Leigh, seconded by Dave it was voted to trigger the agreement of sale on the 11.33 acre excluding the 2 acre parcel for a total of 9.33 acres at \$5,000 per acre for the easement. (The agreement of price was done verbally) (2-0) (Chuck abstained)

Burning Ban. Since the weather has changed it was recommended by Fire Chief, Brian Snyder to lift the burning ban. On motion made by Leigh, seconded by Dave it was voted to lift the burning ban. (3-0)

### **New Business.**

Burnley paper shredding service. Mr. Rich Peterson, Executive Director of Burnley Workshop was present to explain to the Board that he has received a grant to provide services for people with disabilities. He would like to obtain a shredding machine, and locate it at the Transfer Station. There would be no charge to residents for this service and they could wait while the shredding is being done. The Commercial entities would be charged and those monies would help fund the cost of the workers. The Township would provide space and electricity to use the shredder and the Township could then take the recycled paper and sell it. A brief discussion ensued and Atty. McDonald would like to see an indemnity clause inserted into the agreement. On motion made by Chuck, seconded by

Leigh it was voted to table this agreement until Atty. McDonald can review this document and insert the proper language. (3-0)

Monroe County Youth Field Day. They are asking for a donation for their field day. The youth field day provides each child with hands-on instruction in the safe use of fire-arms, archery, and fishing. Instructors also educate youngsters and parents about boating safety, dog handling, reptiles and mammals found in our area. The Board has contributed in the past and feels this is a very good program. On motion made by Chuck, seconded by Leigh it was voted to approve a \$500.00 donation. (3-0)

Banner Resolution 2008. This is a yearly resolution to cover Penn-Dots requirement to hang banners across Rte 209. On motion made by Leigh, seconded by Dave it was voted to approve and sign resolution 2008-11. (3-0)

Eagle Scout Resolution-Jeffrey Thomas Lutkins. The rank of Eagle Scout is achieved through hard work, motivation and discipline and Jeffrey has brought honor to his family, Scout Troop and the community. On motion made by Leigh, seconded by Dave it was voted to sign and approve resolution 2008-12 in his honor. (3-0)

Bills. On motion made by Leigh, seconded by Dave it was voted to pay the general and state fund bills. (3-0)

#### **Plans.**

**Pleasant Valley Athletic Field Rehabilitation.** (Land Development Plan) Quad Three. In for final approval. Casey Monahan was present from Quad III, as well as Chris Fisher from the School District. Engineer McDermott's review letter dated 6/3/08 was reviewed. A lengthy discussion ensued. Several waivers were requested as follows:

-Waiver # 1 (SALDO 98-28.a.2) – Prelim/Final Plan. On motion made by Dave, seconded by Leigh it was voted to approve this waiver request. (3-0)

-Waiver # 2 (SALDO 98-60) - Associated fees. On motion made by Chuck, seconded by Leigh it was voted to approve this waiver request. (3-0)

-Waiver # 3 (98 Attachment 3-A.2) – Fee and escrow. On motion made by Dave, seconded by Leigh it was voted to approve this waiver request. (3-0)

-Waiver # 4 (98-Attachment 3-F.4, 98-Attachment 3-E.2) Updated survey & monuments. on motion made by Leigh, seconded by Dave it was voted to approve this waiver request. (3-0)

-Waiver # 7 ((98.71.A – Additional street trees. On motion made by Dave, seconded by Leigh it was voted to approve this waiver request. (3-0)

On motion made by Dave, seconded by Leigh it was voted to conditionally approve this plan subject to satisfactorily addressing the Engineer comment letter dated 6/3/08, including but not limited to Storm-water comments items #1,3,5,6,7,8,and 9. General comments #2 & #5, Completeness comments #1. Also, water testing and monitoring on a quarterly basis will be required. (3-0)

**Kinsley Sewage Planning Module.** This was asked to be tabled tonight. On motion made by Chuck, seconded by Leigh it was voted to table this tonight. (3-0)

**Emerson Chase Conservation Subdivision- time waiver extension request.** Atty. Matergia was present on behalf of this request, as well as Richard Frantz. Atty. Matergia noted section 509B of the MPC allows for time extensions. A lengthy discussion ensued, and it was requested to go into recess. On motion made by Chuck, seconded by Dave it was voted to recess at 9:07 p.m. (3-0) On motion made by Leigh, seconded by Chuck it was voted to come out of recess at 9:41 p.m. (3-0) On motion made by Chuck, seconded by Dave it was voted that all original conditions remain the same and any further project review will take place with our alternate engineer, Eric Snyder of Keystone Consulting Engineers. (3-0) On motion made by Chuck, seconded by Leigh it was voted to grant a one (1) year extension until 6/15/09. (3-0)

**Pohoqualine Fish Association** (Minor Subdivision) Effort Associates. Mike Lalli was present on behalf of this plan. This is a 20 acre subdivision with the majority of the property in Jackson Township. Mike was here tonight to ask the Board to waive the review of this plan, since it is being reviewed by Jackson Township. A brief discussion ensued and on motion made by Chuck, seconded by Leigh it was voted to grant this request. (3-0)

**Kal-Tac Inc.** (Land Development Plan/Reverse Subdivision Plan) Effort Associates. Mike Lalli was present on behalf of this plan and asked it be tabled tonight. On motion made by Chuck, seconded by Leigh it was voted to table this plan tonight. (3-0)

**Adjournment.** There being no further business, on motion made by Leigh, seconded by Dave it was voted to go into executive session on a real estate issue at 9:43 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli  
Recording Secretary